



# Town of Sudbury

## Housing Trust

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www.sudbury.ma.us/housingtrust

### **REVISED AGENDA**

#### **Thursday August 10, 2023**

#### **8:00 AM**

#### **Virtual Meeting**

Pursuant to Chapter 2 of the Acts of 2023, this meeting will be conducted via remote means. Members of the public who wish to access the meeting may do so in the following manner:

Please click the link below to join the virtual Housing Trust Meeting:

<https://us02web.zoom.us/j/85164326118>

For audio only, call the number below and enter the Meeting ID on your phone keypad:

Call In Number: 978-639-3366 or 470-250-9358

Meeting ID: 851 6432 6118

No in-person attendance of members of the public will be permitted and public participation conducted during this meeting shall be by remote means only.

#### Board Operations

1. Minutes: Approve Meeting Minutes of July 13, 2023, if presented. – Possible Vote
2. CP-3 Report – Possible Vote
3. Lottery Contract – Possible Vote
4. Fiscal Year 2024 Budget – Possible Vote
5. Financial Update
  - Ratify FY23 May Transactions, if presented

#### Housing Trust Initiatives

1. Discussion regarding Possible Land Donation to the Town of Sudbury (Assessor's Maps J09-0048, K09-0464, K09-0463, K09-0460, and K09-0459)
2. Small Grant Program; Review Eligible Projects and Applications – Possible Vote
3. 67-73 Nobscot Road
4. Housing Production Plan Update
5. Dutton Road Home Review Project Budget – Possible Vote

#### Public Comment

#### Other or New Business

*These agenda items are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.*

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